**CUSTER COUNTY COMMISSIONER’S AGENDA**

**October 19th, 2016**

 **8:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Adopt Agenda**

 **Approve Minutes – Amend to Show Emergency Procurement**

 **Declaration of any Conflicts of Interest**

 **8:00:** **2017** **Liquor License Renewals**

 **8:10: Gary Woodford, Highway Superintendent**

1. **Golden West - Application to Occupy Right-of-Way – Red Rock Ln**

 **8:15: Gary Woodford, Highway Superintendent**

1. **¾” Gravel Surfacing Bid Letting**

 **8:25: Un-assign $310,000 general fund assigned for capital outlay.**

 **8:30: Public Hearing for Supplements to County Budgets**

 **Resolution 2016-14 Supplemental Budget 2016**

 **8:35: Rex Harris, Planning Director**

 **Plat of Box Canyon Subdivision including Lot 76 and Lot 77 Revised.**

 **8:40: South Dakota Department of Transportation Financial Assistance Agreement**

 **Airport Apron Reconstruction Project**

 **8:50: Kadermas, Lee and Jackson, Engineers - Airport Apron Reconstruction Project Agreement for professional services**

 **8:45: Budget Adjustments to the 2017 Annual Budget**

 **1. Custer County Library**

 **2. Travel Expenses**

 **9:00: Custer County Contract with South Dakota Associated School Boards**

 **County Health Insurance**

 **Assessment(s)**

 **9:15 Cash Transfer Restricted Bridge Reserve**

 **9:20: Unfinished Business: Proof of Loss Library Claim**

 **9:25 New Business:**

 **9:35: Executive Session- Personnel/Negotiations**

 **Work Session**: (to be addressed throughout meeting as time allows)

Mail Call Human Resources/Personnel

 General Business Town Update

  Vouchers Committee Meeting Reports

 Meeting Schedule Monthly Reports

 Abatements/Refunds

 Travel Requests

 **Next** **Meeting Date Nov. 9th and Nov. 22st, 2016**